

CHOLSEY PARISH COUNCIL

Minutes of the meeting duly convened and held on Wednesday 7th July 2021 in The Pavilion at 7.30pm

Present were Cllrs Worley (Chair), Seed, Bamford, Pomlett, Dyer-Lynch, Bolt, Hope-Smith, Neill, Parks, Herbert and Smith

Also present the Clerk.

79. To receive apologies for absence

Apologies were received from Cllr Jenkins.

80. To hear questions or comments from members of the public (max 15 mins)

There were none.

81. To receive any reports from County and/or District Councillors

The report from District Cllr Simpson was noted.

82. To receive Declarations of Personal and Pecuniary Interest for any agenda items

There were none.

83. To approve and sign the minutes of the meetings held on 23rd June 2021

It was **resolved** approve the minutes and they were signed by the Chair.

Proposed Cllr Worley **Seconded** Cllr Bolt **Carried** Unanimously

84. To note reports of updates from Action Point Register

The register was noted and alterations to responsibilities agreed.

85. To receive report on Community Support provision

It was **resolved** to note the report and agree the terms of reference.

Proposed Cllr Bamford **Seconded** Cllr Worley **Carried** with one abstention

The older persons worker has resigned.

86. To consider staffing review

A review of staffing hours was discussed and deferred to the next meeting.

87. To note Clerk's Report

The Clerk reported that the councillors responsible for the defibrillators have received the instructions.

DBS checks for the Happy Hub staff and volunteer have been submitted as they had lapsed.

The audit has been submitted to the external auditor.

88. To adopt terms of reference of Estate Management Group

It was **resolved** to adopt the terms of reference of the Estate Management Group.

Proposed Cllr Seed **Seconded** Cllr Bamford **Carried** Unanimously

89. To decide whether to support a full opening ceremony of the skate park

The opening ceremony of the skate park will have to be delayed due to a double booking of the recreation field. The problems of events clashing with the Pavilion Diary was discussed and it was agreed the Clerk would be responsible for bookings on the recreation field. An opening event will be held once it is safe to do so.

Proposed Cllr Worley **Seconded** Cllr Neill **Carried** Unanimously

Cllr Smith joined the meeting.

CHOLSEY PARISH COUNCIL

90. To consider some wall art on the reverse of the basketball hoop wall in the park

It was agreed in principle for art to be added to the wall in the recreation field. Once a new Youth Worker is in place it was agreed they should run a design competition.

91. To note Estate Manager's Report

The Estate Manager's report was noted.

Problems with fires at the allotments were discussed and it was agreed to consider hiring skips to allow plot holders to get rid of waste. The Estate Manager to investigate if skips for compostable materials are available.

92. Finance

PAYMENTS FOR APPROVAL			
Nick Robins	Grass Cutting		£840.00
Youth Club	Grant		£2,300.00
Balanced	Payroll		£54.00
C Hunt	MHSW Expenses		£10.00
Hawthorn Pest Control	Pest control		£140.00
Resident	Skatepark website		£121.62
Resident	Allotment Refund		£38.00
Bendcrete	Skatepark		£63,624.00
Reeves Memorials	Repair to grave stone		£216.00
Hort Soc	Grant		£1,000.00
IAC	Internal Audit		£420.00
C. Worley	Skate Park Expenses		£42.00
Total			£68,805.62
Payments made between meetings			
N. Robins	Grass Cutting		£2,364.00
L. Dalby	Laptop		£431.95
Bendcrete	skatepark		£56,400.00
Safeguard	storage container		£2,283.12
Castle Water	Photocopyer Contract		£120.95
			£61,600.02
AUTOMATIC PAYMENTS			
Virgin Media	Phone/Broadband		£6,300.00
Grundon	Waste Removal		£78.56
Nest	Pensions		£165.86
Staff	salaries		£6,543.45
Total			£13,087.87
PAYMENTS RECEIVED			
Tiagos	Vendor Fees		£43.00
NHS	Grass cutting (two years)		£4,480.83
Residents	Allotments		£38.00
TOTAL			£4,561.83

CHOLSEY PARISH COUNCIL

CURRENT ACCOUNT		
Current Account Balance to date		£35,094.64

RESERVES ACCOUNT		
Reserves Account Balance to date		£38,911.35

PROJECTS ACCOUNT		
Projects Account Balance to date		£129,086.82

Proposed Cllr Bamford **Seconded** Cllr Pomlett **Carried** with one abstention

93. To consider planning applications as at 1st July 2021

P21/S2746/HH	Side extension. 20 Schuster Close Cllr Smith proposed No comment. Seconded Cllr Worley Carried Unanimously
P21/S2713/HH	Rear extension. 7 Goldfinch Lane Cllr Smith proposed No comment. Seconded Cllr Worley Carried Unanimously

94. To note planning decisions

P21/S2121/HH	Proposed ground floor rear extension, first floor side extension and external alterations 44 West End Granted
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95. Items for report or inclusion on next agenda

- Environment Terms of Reference
- Quote for path around recreation field has been received £14,500, may be funding available plus fund.
- Comments for The Forty consultation please
- Website – met with designer and have requote (next agenda)
- Cllr Smith reported that he would be dialling into a meeting with SODC planning again.
- Cllr Seed asked if refreshments would be available for the volunteers who help with the container. Cllr Worley to help with Risk Assessment.
- Affordable Housing was discussed.